



**CALFED
BAY-DELTA
PROGRAM**

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Memorandum

Date: August 28, 1997

To: Patrick Wright
U.S. Environmental Protection Agency

Jim Branham, Undersecretary
The Resources Agency

From: Lester A. Snow, Executive Director
CALFED Bay-Delta Program

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Subject: CALFED Management Team Meeting on September 11, 1997

As discussed at the last CALFED Policy Group meeting, we have scheduled a Management Team meeting for September 11, 1997 from 9 a.m. to 1 p.m. in the Resources Building. We need to provide an agenda and any necessary supporting information packet by the end of next week (September 5) and make sure we have notified people who are expected to present items. The items which are currently on my list for the Management Team meeting include:

1. Legal drafting team (this is a continuation of the item briefly discussed at the Policy Group meeting wherein CALFED agencies need to designate their lead person for preparation of the necessary draft EIR/EIS release materials. On September 11 we need a list of those that must be involved and a clear designation of the team leader to make sure that the materials are prepared when we are ready to release the draft document.)
2. Review and approval of the Accord extension documents (under this item we should review the final documents necessary to extend the Accord such that signatures can be obtained and the extension executed at the CALFED Policy Group meeting on September 23.)
3. Draft document release strategy.
 - A. Structure of alternative
 - B. Overall release strategy (this is a continuation of the item briefly discussed at the

CALFED Agencies

California
The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal
Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service

Policy Group
Patrick Wright
Jim Branham
August 28, 1997
Page Two

meeting. I envision being able to have the memo in the information packet which will generally describe the issues to be resolved in structuring an alternative, a brief discussion of the process we might pursue as we develop a "fully dressed" alternative, and finally, how we would prepare the stakeholder community for the release of the draft.)

4. B2 Issues.
 - A. Modeling results
 - B. Fish group findings
 - C. Toolbox findings
 - D. Implementation strategy
5. CALFED decision making structure (general discussion of any modifications or improvements which should be made in the current CALFED decision making process.)
6. ???

Let's discuss this next week.